



Community and Public Transportation Advisory Board

Conference Call Agenda

Tuesday, August 13, 2013

9 a.m. - 11 a.m.

Dial-In Number: **916-558-7514**

Participant PIN: **154582 #**

FOR MORE INFORMATION CONTACT?

**Eric Taylor, Department of Transportation and Public Facilities
(907) 465-8958 * eric.taylor@alaska.gov**

9:00 a.m.	Welcome, Roll Call, and Overview <ul style="list-style-type: none"> ▪ Marsha Bracke, Facilitator
9:05 a.m.	Annual Funding Review <ul style="list-style-type: none"> ▪ <i>Jeff Ottesen, DOT&PF</i> <ul style="list-style-type: none"> ○ <i>Share delivery process/response if any</i> ○ <i>Discuss broader distribution</i>
9:15 a.m.	Strategic Plan Status by subgroup/Conference Process Details <ul style="list-style-type: none"> ○ <i>Report on deliverables required to date</i> ○ <i>Confirm additional deliverables to plan per statutory requirements</i> ○ <i>Confirm outcome needs at Transit Conference</i> ○ <i>Identify notetakers for conference discussion process</i>
10:15 a.m.	Secure Public Comment
10:30 a.m.	Membership Status <ul style="list-style-type: none"> ▪ <i>Eric Taylor - DOT&PF</i>
10:45 a.m.	Other Announcements <ul style="list-style-type: none"> ▪ Facilitator
11:00 a.m.	ADJOURN

C&PTAB Meeting Schedule:

October 21-22, 2013 8:30 a.m. - 4:30 p.m. both days

C&PTAB Conference Call Schedule:

August 13, 2013 9 a.m. - 11 a.m.

September 16, 2013 10 a.m. - 12 noon

November 14, 2013 9 a.m. - 11 a.m.

December 10, 2013 10 a.m. - 12 noon